

Lake Station Community Schools
Board of School Trustees Meeting
Wednesday May 15, 2024



Minutes for the Public Meeting with the Board of School Trustees of the Lake Station Community Schools to be held at Virgil Bailey Elementary School 2100 Union St., Lake Station, Indiana at 7:00 p.m. Wednesday evening, May 15, 2024.

This meeting is a meeting of the School Board in public for conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by agenda item for Public Comments. The meeting will be available to watch livestreamed online.

Members Present: Mr. Tenorio, Mr. Wright, Mr. Music, Ms. Curtis, Mr. Biggs

Members Absent: None

Others Present: Dr. Cripliver, Ms. Pepa, Mrs. Whisenant, Ms. Tauber

Mr. Tenorio led the Pledge of Allegiance

Public Comments (3 Minute Limit) [Sign-In]

Comment on agenda items

Other comments for the Board.

School Presentation – Mrs. Hayes

- AI I. **Ms. Curtis moved to approve the Consent Agenda. Seconded by Mr. Biggs and unanimously carried.**

Consent Agenda

- | | |
|---|-------------------------------------|
| 1. Approval of Minutes | Minutes |
| a. Executive Session – April 17, 2024 | |
| b. Regular Board Meeting – April 17, 2024 | |
| 2. Financial - Fiscal | |
| a. Approval of claims | Claims |
| April 18, 2024 – May 15, 2024 | 4/18/24-5/15/24 |
| b. Approval of Payroll | Payroll |
| i. April 26, 2024 | 4/26/24 |
| ii. May 10, 2024 | 5/10/24 |
| 3. Extra-Curricular (Hirings) | Extra-Curricular Hiring |
| 4. Extra-Curricular (Resignations) | Extra-Curricular Resignation |
| 5. Donations | |
| The following donations are from businesses to the Athletic Department. | Donations: |
| Cut Up & Dye - \$500.00 | Cut Up & Dye |
| Raw Auto Junkyard - \$300.00 | Raw Auto Junkyard |



**Mike's Gas Stop
Cash Indiana –
Pawn Shop
Tap House
Mazamitla Restaurant
Slez' Bait Shop
McCormack Family
Edison Music Booster**

Mike's Gas Stop - \$300.00
Cash Indiana Pawn Shop - \$100.00
Tap House - \$100.00
Mazamitla Restaurant - \$250.00
Slez' Bait Shop - \$100.00
Baseball donation of \$50.00 from the McCormack Family.
Edison Music Boosters - \$2,000.00 Edison Band and Choir Program.

II. New Business

**Mr. Music moved to approve item 1 under New Business.
Seconded by Mr. Wright and unanimously carried.**

- AI 1. Approve the recommendation from Kevin Ballard, Director of Student Services and Thomas Stoner, Principal Edison Jr. Sr. High, permitting the following Junior students to graduate in June, 2024
- Ya'mere Williams
Layla Zegar
Mariah Lundy
Arianna Craighead

Early Graduation:

**Ya'mere Williams
Layla Zegar
Mariah Lundy
Arianna Craighead**

**Mr. Wright moved to approve item 2 under New Business.
Seconded by Mr. Music and unanimously carried.**

- AI 2. Approve the annual renewal agreements between Lake Station Schools and the following organizations
- Geminus Head Start
Regional Mental Health
Boys and Girls Club

Renewal Agreements:

**Geminus Head Start
Regional Mental Health
Boys and Girls Club**

**Mr. Wright moved to approve item 3 under New Business.
Seconded by Mr. Music and unanimously carried.**

- AI 3. Approve Vol. 36 No.1 Bylaws and policies as presented in April for first reading.

Approve Vol. 36 No. 1

Mr. Biggs moved to approve item 4 under New Business. Seconded by Mr. Wright and unanimously carried.

- AI 4. Approve Resolution 2023-24 #12 Alternative Services Agreement with the Indiana Department of Education and private educational agencies.

**Resolution:
2023-24 #12**

III. Personnel

Mr. Music moved to approve item 1 under Personnel. Seconded by Ms. Curtis and unanimously carried.

- AI 1. Mr. Music moved to approve item Approve the hiring of Mandy Cannon to the position of café assistant to our food service.

Hire:

Mandy Cannon



Mr. Wright moved to approve item 2 under Personnel. Seconded by Mr. Music and unanimously carried.

- AI 2. Accept the Resignation from Robert Burke, Dean of Students at Thomas Edison Jr. Sr. High School at the end of the 2023-2024 school year.

Resignation:
Robert Burke

IV. Facility Request

Mr. Wright moved to approve item 1 under Facility Request. Seconded by Mr. Music and unanimously carried.

- AI 1. Indiana Dawgs Baseball Team request to use Edison Baseball Fields June 1, 2024 – August 3, 2024

Facility Request:
Indiana Dawgs Baseball Team

V. Other Business

- IO 1. The next regular school board meeting is Wednesday, June 19, 2024, at Thomas Edison Jr. Sr. High School Community Room at 7:00pm.

View this meeting online via livestream at Lake Station Community Schools' Facebook page and/or Zoom: <https://zoom.us/j/93942205649> | Meeting ID: 939 4220 5649.

The meeting site is accessible; any person requiring further accommodation(s) should contact Ms. Ellen Moss, at the Administration Center at least 48 hours in advance at 219-962-1159, ext. 103.

ATTEST:

President, Greg Tenorio

Vice President, David Wright

Secretary, Kevin Music

Member, Karen Curtis

Member, Larry Biggs



Schedule 1

School Extracurricular Hirings

Position	Name	Status	Through
Football Coach – JH	Rick Kelly	Lay	11/30/2024

Schedule 2

School Extracurricular Resignations

Position	Name	Status
Cheerleading Sponsor – JV/Varsity	Susan Matejczyk	Lay
Basketball Coach – Boys Head – Varsity	Robert Burke	Teacher